



# City of Appleton

100 North Appleton Street  
Appleton, WI 54911-4799  
www.appleton.org

## Meeting Agenda Finance Committee

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Tuesday, August 25, 2015

4:30 PM

Council Chambers, 6th Floor

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1. Call meeting to order
2. Roll call of membership
3. Approval of minutes from previous meeting  
[15-1380](#) August 11, 2015 Finance Committee Minutes

**Attachments:** [MeetingMinutes11-Aug-2015-10-56-08.pdf](#)

#### 4. Public Hearings/Apearances

- [15-1381](#) Brad Viegut, Robert W. Baird and Company, on the 2015 General Obligation Notes, Water and Stormwater Revenue Refunding Bond issues.

**Attachments:** [prs financing plan GO, water and storm rev.pdf](#)

#### 5. Action Items

- [15-1382](#) Request for Finance Director to sell \$5,830,000 General Obligation Notes.
- [15-1383](#) Request for Finance Director to sell \$21,360,000 Water Revenue Refunding Bonds.
- [15-1384](#) Request for Finance Director to sell \$9,335,000 Stormwater Revenue Refunding Bonds.
- 15-1409** The Common Council will go into closed session according to State Statute §19.85(1)(e) for the purpose of discussions of real estate negotiations regarding the railroad and reconvene into open session.

[15-1138](#) Request approval of ordinance permitting absent Alderpersons to appear by phone.

**Attachments:** [Sec 2-29 Alderperson Appearances \(amended\) .pdf](#)

**Legislative History**

7/7/15	Finance Committee	held
8/11/15	Finance Committee	recommended for approval <i>Motion to amend by Alderperson Lobner to use "electronically" in place of "by telephone" throughout the amendment; second by Alderperson Konetzke.</i>
8/19/15	Common Council	referred to the Finance Committee

[15-1343](#) Resolution introduced by Alderpersons Plank, Lobner and Martin at the August 5, 2015 Common Council meeting relating to Ordinance #9-23 regarding renewal of operating licenses and delinquent accounts:

#12-R-15 ALDERPERSONS: Plank/Lobner/Martin

Whereas ...The City made changes to ordinance #9-23 in order to strengthen the consequences for property owners who are delinquent on payments of taxes and fees to the city, by denying the ability to renew various operating licenses for their premises and,  
Whereas ...Tenants of these owners and landlords with delinquent bills have suffered, and could potentially suffer the unintended consequences of not being able to obtain the necessary licensing to continue to conduct business at that rented premises,  
Therefore be it resolved that ...The following language be added to the municipal code:

Tenants paying rent to Property Owners, who are indirectly affected by this ordinance, after notification of their Landlord's delinquent bills, and at the expiration of their current operating license, may be issued a 3 6-month provisional license for their business on that premises.  
And that ...In order to expedite the process and assist any business owners currently suffering from hardship due to these circumstances, the Finance Committee send a recommendation to the Common Council for consideration at their meeting on August 19.

**Legislative History**

8/11/15	Finance Committee	recommended for approval <i>Motion by Alderperson Coenen, second by Alderperson Martin to amend language to a "6 month" provisional license.</i>
8/19/15	Common Council	referred to the Finance Committee

## 6. Information Items

[15-1386](#)

Contract 12-12 was awarded to Ryan Incorporated Central for \$3,739,146.62 with a contingency of \$150,000 for Reid Golf Course Ponds/Channel. Change orders were approved totaling \$122,170.55. Final contract amount is \$3,861,317.17 with a contingency of \$27,829.45. Payments issued to date total \$3,860,395.77. Request final payment of \$2,059.52.

[15-1387](#)

Contract 18-15 was awarded to MCC Inc, "Asphalt roadway Replacements" for the Wastewater Treatment Plant in the amount of \$84,163.85 with a contingency of \$8,461.85. A positive change orders approved totaled \$1,333.10. Final contract amount is \$83,280.75 with remaining contingency of \$8,461.85. Payments issued to date total \$0. Request to issue the final contract payment of \$83,280.75.

**Attachments:** [2015 Wastewater Asphalt Replacement -#1 Final Pymt.pdf](#)

## 7. Adjournment

*Notice is hereby given that a quorum of the Common Council may be present during this meeting, although no Council action will be taken.*

*Reasonable Accommodations for Persons with Disabilities will be made upon Request and if Feasible.*

*For questions regarding this agenda, please contact Tony Saucerman at (920) 832-6440.*